

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Commons Area

MINUTES
November 16, 2011

Call to Order: 10:30 a.m.

Committee Member Roll Call

Present: Winnay Wemigwase, Aaron Otto, Regina Gasco-Bentley

Absent:

Legislative Office Staff Present: Michele LaCount – Legislative Office Manager, James Bransky - General Counsel

Executive Officials and Staff Present: Julie Shananaquet – Vice Chair, Dexter McNamara – Chairman, Guests:

Adoption of Agenda

Motion made by Aaron Otto and supported by Winnay Wemigwase to adopt the agenda of November 16, 2011 with amendments.

(Review October 28, 2011 Minutes; Election of Officers; Legal Dept. verbal update)

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Minutes

Motion made by Winnay Wemigwase and supported by Aaron Otto to approve the Minutes of October 28, 2011 with corrections.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

New Business

a) Election of Officers

Motion made by Winnay Wemigwase and supported by Aaron Otto to appoint Regina Gasco-Bentley as Chairperson of the Legal and Legislative Committee.

Vote: 2 -Yes, 0-No, 1-Abstained (Regina Gasco-Bentley), 0-Absent

Motion Carried

Motion made by Aaron Otto and supported by Regina Gasco Bentley to appoint Winnay Wemigwase as Secretary of the Legal and Legislative Committee.

Vote: 2 -Yes, 0-No, 1-Abstained (Winnay Wemigwase), 0-Absent

Motion Carried

b) Executive Issues- for discussion:

1. 911 Spring Street Move: Vice-Chair Julie Shananaquet informed the Committee that the Human Services Department will be moving soon and next will be Judicial, Law Enforcement and Prosecutor. All departments will be doing a walk through this week for any changes needed to the building. Within the next couple weeks an inspector go through building to be sure everything is up to code.

2. Employee Handbook Revision Process Update: Vice-Chair is hoping to have it to Council before the end of the year.
3. Chairman McNamara discussed with the Committee some concerns with resolutions vs certified motions.

c) Legal Department Verbal Update- James Bransky discussion:

1. Fredericks & Peebles drafting memo regarding the Bay Mills/Vanderbilt;
2. Draft Contract with A. Maldonado re: LTBB Chief Judge Compensation to Committee for review today (11/16/11).
3. Update re: Tribal Court date of 11/15/11 for C-120-0411

Lunch: 12:07 p.m.

Return: 1:32 p.m.

Motion made by Aaron Otto and supported by Winnay Wemigwase to recommend to the Legislative Leader approval of the Chief Judge Compensation Contract with Allie Maldonado.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Old Business

- a) 911 Spring Street - covered in "b) Executive Issues"
- b) Resolutions: Discussion- Background and explanation of process of review, repeal, rescission of outdated resolutions; no action taken.

Public Comment

Time Opened: 2:02 p.m.,

Time Closed: 2:02 p.m.

Next Meeting: Wednesday, December 14, 2011 in Room 312 from 10:00 a.m. to 3:00 p.m.

Motion made by Winnay Wemigwase and supported by Aaron Otto to adjourn meeting at 2:13 p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent